

BARABOO COMMUNITY DEVELOPMENT AUTHORITY

101 South Blvd., Baraboo WI 53913
TEL. 608-356-4822 FAX 608-356-3415

Carolyn Wastlund, Chair
Joan Fordham, Vice Chair
Stuart Koehler, Treasurer

Cliff Bobholz
Heather Kierzek
Joel Petty
Dean Skare

Mission Statement: To ensure affordable, attractive housing and to foster business and community development consistent with the general plan of the City

Agenda for the Regular Meeting of the Board of Commissioners of the Baraboo CDA

Tuesday, November 3, 2020 7:00 PM

**Council Chambers, Baraboo Municipal Building, 101 South Blvd.
Baraboo WI 53913**

- | | |
|--|-------------------------------------|
| I. <u>Call to Order</u> | Wastlund |
| II. <u>Roll Call</u> | Cannon |
| III. <u>Note Compliance with the Open Meeting Law</u> | Wastlund |
| IV. <u>Approval of Agenda</u> | Action |
| V. <u>Approval of Minutes</u>
1. Meeting of October 6, 2020 | Action |
| VI. <u>Presentation – Public Hearing</u> | |
| VII. <u>Announcement of Public Events</u> | |
| VIII. <u>Public Comment</u>
No formal CDA action will be taken during this meeting on any topic brought up in public comment that is not on this agenda. Issues raised by the public may become a part of a future agenda. Items brought up in public comment that are already included on the meeting's agenda will not be discussed by the Board at this time. | |
| IX. <u>Receipt of Financial Statements and Approve Vouchers and Journal Entries</u>
1. October 1, 2020 through October 29, 2020 Vouchers
2. Financial Statements September, 2020
3. Vacancy Report
4. Outstanding Loan Report
5. Bank Balances | |
| X. <u>Executive Director's Report</u>
Update on City Projects | |
| XI. <u>Committee Reports</u> – Action by the CDA Board may be taken on any and all of the Committee Report items:
1. BEDC
2. Executive Committee
• Executive Director Contract & Evaluation
3. Finance Committee | Wastlund
Fordham

Wastlund |

XII. Old Business

1. Update on CDA Projects
 - a) Web site
 - b) Solar Energy
2. Consideration and discussion of 2021 CDA Budgets

XIII. New Business**1. Discussion of CDA officers for 2020-2021**

- Chair
- Vice Chair
- Treasurer

2. Adjourn into closed session per Wisconsin State Statute 19.85(1) (c)

Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

- Executive Director Performance Review and Contract discussion

3. Return to Open session for possible action on Closed Session Items**XIV. Board Member Referrals**

No formal CDA action will be taken during this meeting on any topic brought up in board member comment that is not on this agenda. Issues raised by the board may become a part of a future agenda. Items brought up in board member comment that are already included on the meeting's agenda will not be discussed by the Board at this time.

XV. Public Comment

No formal CDA action will be taken during this meeting on any topic brought up in public comment that is not on this agenda. Issues raised by the public may become a part of a future agenda. Items brought up in public comment that are already included on the meeting's agenda will not be discussed by the Board at this time.

XVI. Adjournment

PLEASE TAKE NOTICE that any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Municipal Clerk (101 South Blvd. or phone ((608) 355-2700) during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.